

USA-153 Consent to Transfer of Case for Plea and Sentence (Under Rule 20)

In the United States District Court

for the SOUTHERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

V.

DAIRO ANTONIO USUGA DAVID

CRIMINAL NUMBER:

04-CR-962 (S-3) (LAP)

Consent to Transfer of Case for Plea
and Sentence
(Under Rule 20)

I, Dairo Antonio Usuga David, defendant, have been informed that an ~~(indictment, information, complaint)~~ is pending against me in the above designated cause. I wish to plead guilty (Count Two) to the offense charged, to consent to the disposition of the case in the Eastern District of New York in which I, Dairo Antonio Usuga David, ~~(am under arrest, am held)~~ and to waive trial in the above captioned District.

Dated: Jan 3, 2023 at Brooklyn, NY

Dairo Usuga David

(Defendant)

(Witness)

(Counsel for Defendants)

(Assistant United States Attorney)

Approved

[Signature]
United States Attorney for the

Eastern

District of

New York

[Signature]
United States Attorney for the

Southern

District of

New York


U.S. Department of Justice

Rule 20 -- Transfer Notice

To: Damian Williams, United States Attorney	District Southern District of New York	Date January <u>9</u> , 2023
Name of Subject: Dairo Usuga David 04-CR-96 (S-3) (LAP)	Statute Violated 21 U.S.C. 963	File Data (<i>Initials and Number</i>)


Part A -- District of Arrest

- ☒ The above-named subject has been apprehended in this jurisdiction and indicates amenability to Rule 20 disposition of the charges pending against him in your court. Kindly indicate whether you are agreeable to Rule 20 disposition and forward two certified copies of indictment or information if any.
- ☐ Enclosed is a certified copy of waiver of indictment by defendant. Kindly file criminal information and forward two certified copies thereof.
- ☒ Enclosed is Consent to Transfer form executed in duplicate (one copy for your files) by defendant and the United States Attorney in the district of arrest. Kindly add your consent and have the Clerk of your district transmit the papers in the proceeding or certified copies thereof to the Clerk of the Court in this district in accordance with the Rule Docket No.
- ☐ Other (*Specify*):
- ☐ The above-named defendant entered a plea of guilty under Rule 20.
- Date of Plea Date of Sentence Sentence**

From (<i>Signature and Title</i>)  Breon Peace United States Attorney	Address United States Attorney's Office, EDNY 271 Cadman Plaza East, Brooklyn, NY 11201
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Part B -- District of Offense

- ☒ I am agreeable to Rule 20 disposition.
- ☐ I am not agreeable to Rule 20 disposition. Defendant's appearance is desired at _____ on _____ at _____ o'clock
- (*Kindly notify me of any anticipated delay*)
- ☐ Enclosed are two certified copies of indictment or information _____ Docket No. _____
- ☐ Please have defendant execute waiver of indictment.
- ☐ Other (*Specify*):

Signature (<i>Name and Title</i>)  Damian Williams United States Attorney	District Southern District of N.Y.	Date <u>1/12/23</u>
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See United States Attorneys Manual 9-14.000 for an explanation of procedures under Rules 7 & 20, Federal Rules of Criminal Procedure.
Replaces OBD-101, Fed. 83 edition may be used